

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS DECEMBER 6, 2010

The Rush County Board of Commissioners met in regular session, Monday, December 6, 2010 with Commissioners, Tom Barnes, Marvin Cole, Ken Masters, Deborah Adams, Auditor, and Leigh Morning, County Attorney in attendance.

Commissioner Tom Barnes called the meeting to order, Ken Masters made the motion to approve the minutes of the November 22, 2010 meeting as presented. Marvin Cole seconded the motion. Motion carried.

SOLID WASTE

Carole Yeend, Solid Waste Director, had nothing to report. Tom Barnes noted that a board meeting is scheduled for later in the day.

SHERIFF

Duane Raab, Chief Deputy, was standing in for Sheriff Jeff Sherwood as he was attending a sheriff conference. Raab reported that there are currently forty-one inmates incarcerated in the Rush County jail. Tom Barnes noted that he will be attending the E-911 portion of the conference with Sherwood.

HIGHWAY

Jerry Sitton, Highway Superintendent, provided the November monthly report for review.

AUDITOR

Deborah Adams, Auditor, received approval of payroll claims for the period ending 12-10-2010 on a motion by Marvin Cole. Ken Masters seconded the motion. Motion carried.

By-Weekly claims were approved on a motion by Ken Masters. Marvin Cole seconded the motion. Motion carried.

Adams notified the commissioners that they could inform EMA Director Mike Ooley that he could now order the 2009 Homeland Grant monitor equipment. Adams explained that being a reimbursement grant the invoice will not be submitted until after January 1, 2011. The fund will not end in the red by waiting until now to order the equipment. Tom Barnes will notify Ooley to order the equipment.

John Saxon questioned as to the funding source of the grant. Tom Barnes reported that it was not from county tax dollars. Saxon clarified that none the less tax dollars were still being used for the funding of the grant whether Federal, State or County.

GIS

Howard Kruger, Project Development Consultant of Nordex, approached the commissioners regarding receiving all available GIS layers of the county. Kruger explained that Nordex provides efficient wind turbine. Ken Masters made the motion to allow Kruger to receive the GIS layers. Marvin Cole seconded the motion. Motion carried.

COMMISSIONER

Tom Barnes reported that a presentation will be held during the commissioner meeting on January 18, 2011. The presentation is based upon unsold tax sale properties.

County Attorney Leigh Morning presented the Capital Improvement Plan for 2010 for the commissioner's approval. Morning explained that the council recommended not paying the fall payment to ECDC. The remaining funds would be applied to the ambulance service payment. Ken Masters made the motion to approve the 2010 Capital Improvement Plan. Marvin Cole seconded the motion. Motion carried.

ORDINANCE 2010-11

AN ORDINANCE ADOPTING A CAPITAL IMPROVEMENT PLAN FOR RUSH COUNTY

I. Purpose of Plan

The purpose of this Rush County, Indiana, Capital Improvement Plan ("Plan") is to specify the uses of the revenues to be received by Rush County, Indiana ("County") from the economic development income tax ("EDIT") imposed under Ind.Code 6-3.5-7, as amended from time to time (the "Act"). This Plan shall be dated as of January 1, 2010, and encompass a period beginning January 1, 2010, and ending December 31, 2010.

II. Economic Development Projects

A. Economic Development Projects. The County may expend EDIT revenues for the following purposes:

1. To support the operating budget of the Rush County Economic Development Corp.
2. To support the operations of the Rush Memorial Hospital and Rush County Ambulance Service.

III. Estimated Costs, Sources of Funds, and Planning, Development and Construction Schedules

A. ECONOMIC DEVELOPMENT PROJECTS. The County may use revenue to pay all or a portion of the Economic Development Projects.

The estimated cost and timing of the Economic Development Projects are as follows:

1.	Rush County Economic Development Corp.	2010 \$ 32,500.00
2.	Ambulance Service	2010 \$595,500.00
	<u>TOTAL</u>	2010 \$628,000.00

IV. Expenditure of Certified Distribution

In 2010, the County will receive a certified distribution of EDIT revenues in the estimated amount of \$437,444.00.

The County anticipates expending a portion of the certified EDIT distributions it receives to pay the costs of the Economic Development Projects in the amount of \$628,000.00 in 2010.

Consequently, the Plan incorporates projects the costs of which exceed ninety-five percent (95%) of the estimated amount of the certified distribution of EDIT revenues that the County anticipates receiving during the period encompassed by this Plan.

Adopted this 6th day of December, 2010.

BOARD OF COMMISSIONERS
OF RUSH COUNTY

/s/ Thomas H. Barnes
Thomas H. Barnes

/s/ Marvin L. Cole
Marvin L. Cole

/s/ Ken Masters
Ken Masters

ATTEST:

/s/ Deborah C. Adams

Deborah Adams,
Auditor

BID OPENINGS

FUEL - At 9:30 a.m. fuel bids were received and opened for the Sheriff Department and Highway Department. Harvest Land Co-Op was the only bid received and opened. (Sheriff 25,000 gallons lead free gasoline 87 octane, fixed price \$2.399); (Highway 15,000 gallons, 89 octane \$2.499 fixed price; 45,000 gallons Soy-Biodiesel, \$2.999 fixed price) Ken Masters made the motion to accept the sheriff department and highway department fuel bids. Marvin Cole seconded the motion. Motion carried.

LIQUID ASPHALT- Bids were received and opened from Asphalt Materials; Marathon Petroleum Company; and Terry Industries. All bids submitted were fixed price. Ken Masters made the motion to accept the low bid submitted by Marathon Petroleum Company. Marvin Cole seconded the motion. Motion carried.

CRUSHED STONE – Bids were received and opened from Rush County Stone; Derbyshire; and St. Paul. Jerry Sitton recommended that based upon the geographic area that all the bids be accepted. Ken Masters made the motion to accept the bids as recommended. Marvin Cole seconded the motion. Motion carried.

LABOR – Bids were received and opened from A.K. Shannon and Rusty Gettinger. Jerry Sitton asked to take the two bids under advisement. Sitton will review the bids and report by the next meeting to the commissioners. Ken Masters made the motion to take Sitton's recommendation. Marvin Cole seconded the motion. Motion carried.

GRAVEL – Bids were received and opened from Caldwell Gravel; Paul Rohe and Shelby Gravel. Jerry Sitton recommended that the commissioners accept all three bids. Marvin Cole made the motion to accept the bids based upon Sittons recommendations. Ken Masters seconded the motion. Motion carried.

PIPE SMOOTH WALL – Bids were received and opened from CPI and Southern Indiana Supply. Marvin Cole made the motion to accept the low bid of Southern Indiana Supply. Ken Masters seconded the motion. Motion carried.

PIPE GALVANIZED WALL – One bid was received and opened from CPI. Marvin Cole made the motion to accept the bid from CPI. Ken Masters seconded the motion. Motion carried.

PARK RESTARUANT

Tom Barnes reported that a group of individuals are requesting a special meeting to discuss the Park Restaurant. Leigh Morning advised that the meeting would be good and encouraged the commissioners to invite the city officials to also attend.

After further discussion Ken Masters made the motion to set the special meeting for Tuesday, December 28, 2010 at 5:30 pm. Marvin Cole seconded the motion. Motion carried. The meeting will be held in the assembly room. The Auditor will invite the city officials, and the Area Plan Director to also attend the meeting.

COURTHOUSE

Hot water not flowing from the faucets in the women's restrooms was reported. Tom Barnes will contact Turnkey as it may be possible frozen pipes.

The issue of the pigeon droppings at the south and the west courthouse entrance was discussed by the commissioners. Tom Barnes is looking into possible remedies.

MISC.

- Reviewed EMS run reports from Raleigh Fire Dept and Carthage Vol Fire Dept
- Approved Independent Contractor Contract for Jim Meyers for the calendar year of 2011 on a motion by Ken Masters. Marvin Cole seconded the motion. Motion carried.

Motion to adjourn was received from Marvin Cole. Ken Masters seconded the motion. Motion carried.

<u>/s/Tom Barnes</u>	<u>/s/Marvin Cole</u>	<u>/s/Ken Masters</u>
Tom Barnes, Chairman	Marvin Cole	Ken Masters

ATTEST:

/s/Deborah C. Adams
Deborah C. Adams, Auditor